

Message Text

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PAGE 01 STATE 063328
ORIGIN EB-08

INFO OCT-01 ARA-10 ISO-00 L-03 CPR-01 /023 R

DRAFTED BY EB/ICD/TRP:MMWALL:SKW

APPROVED BY EB:JLKATZ

EB/ICD/TRP:TJO'DONNELL

EB/ORF:SWBOSWORTH

ARA/BR:SMYLES

L/EB:CROH

-----078858 120413Z /21

R 110337Z MAR 78

FM SECSTATE WASHDC

TO AMEMBASSY BRASILIA

INFO AMCONSUL RIO DE JANEIRO

AMCONSUL SAO PAULO

AMEMBASSY SAN SALVADOR

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E.O. 11652: N/A

TAGS: EAGR, BR

SUBJECT: CFTC SUBPOENA ON IBC PRESIDENT CALAZANS

REF: (A) BRASILIA 1565; (B) STATE 191685(1977)

1. SUBSTANCE OF ARTICLE REPORTED IN REFTEL A IS LARGELY ACCURATE. AS REPORTED IN REFTEL B, CFTC FIRST SERVED A SUBPOENA LAST AUGUST ON CESAR GOMEZ, IBC NEW YORK REPRESENTATIVE, REQUESTING INFORMATION ON INTERBRAS ACTIVITIES IN NEW YORK "C" CONTRACT. GOMEZ REPLIED THAT HE WAS A GOVERNMENT REPRESENTATIVE AND THAT THE REQUEST SHOULD GO THROUGH DIPLOMATIC CHANNELS. THE CFTC DID NOT TAKE FOLLOW-UP ACTION.

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2. ON FEBRUARY 22, CFTC LEARNED THAT CALAZANS WOULD BE IN WASHINGTON AND, WITH DEPARTMENT'S CONCURRENCE, CALLED THE BRAZILIAN EMBASSY TO REQUEST AN INTERVIEW WITH HIM. THE FOLLOWING MORNING THE BRAZILIAN EMBASSY DECLINED THE REQUEST. ON FEBRUARY 24, ASSISTANT SECRETARY KATZ TELEPHONED AMBASSADOR PINHEIRO TO REQUEST

SUCH A MEETING, BUT WAS INFORMED THAT MR. CALAZANS HAD
ALREADY LEFT WASHINGTON FOR NEW YORK. THAT AFTERNOON

THE CFTC SERVED A SUBPOENA ON MR. CALAZANS IN THE
IBC OFFICES IN NEW YORK.

3. ALTHOUGH TRAVELING IN THE U.S. WITH A DIPLOMATIC
VISA ON OFFICIAL BUSINESS, MR. CALAZANS DID NOT HAVE
DIPLOMATIC IMMUNITY UNDER U.S. LAW. TO HAVE DIPLO-
MATIC IMMUNITY, FOREIGN OFFICIALS MUST BE ACCREDITED
BY THE PROTOCOL OFFICE IN DEPARTMENT AS A DIPLOMATIC
REPRESENTATIVE. VANCE

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Message Attributes

Automatic Decaptoning: X

Capture Date: 01 jan 1994

Channel Indicators: n/a

Current Classification: UNCLASSIFIED

Concepts: SUBPOENAS

Control Number: n/a

Copy: SINGLE

Draft Date: 11 mar 1978

Decaption Date: 01 jan 1960

Decaption Note:

Disposition Action: RELEASED

Disposition Approved on Date:

Disposition Case Number: n/a

Disposition Comment: 25 YEAR REVIEW

Disposition Date: 20 Mar 2014

Disposition Event:

Disposition History: n/a

Disposition Reason:

Disposition Remarks:

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Executive Order: N/A

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Litigation History:

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Reference: 78 BRASILIA 1565, 78 STATE 191685

Retention: 0

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Subject: CFTC SUBPOENA ON IBC PRESIDENT CALAZANS

TAGS: EAGR, OVIP, BR, US, IBC, CFTC, (CALAZANS, CAMILLO)

To: BRASILIA

Type: TE

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Review Markings:

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